Minutes North Lebanon Township Municipal Authority July 11, 2013

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, July 11, 2013 at 7:15 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA following the joint meeting with the Board of Supervisors. The following Board members were present:

Wynanne Demler Chairperson
Gary Heisey Vice Chairperson

Brian Hartman Secretary

Susan Switzer Pierce Assistant Secretary

Tod Dissinger Treasurer Frederick Wolf Solicitor

Nick Thornton Steckbeck Engineering Sheila Wartluft Assistant Manager

Also in attendance were Mike Kneasel, Wastewater Foreman and three guests.

The meeting was called to order and the pledge to the flag was recited.

Comments from the Public

Steve Dresch stated he lives at 2630 Charlotte Street near Valspar and Always Bagels. He explained that the sewer line which runs behind his property belongs to Always Bagels and he has been maintaining it by mowing the grass. He said they are now trying to run a rail across his property and he has concerns regarding the stormwater. Mike explained that it is Always Bagels' lateral. Mr. Dresch asked if the Authority could send a letter requesting Always Bagels maintain their area. Discussion followed. Sheila said she would try to contact them and include that as a comment for the current plan in review.

Chairperson Demler asked for a motion to approve the June minutes.

<u>MOTION:</u> Motion was made and seconded to approve the June minutes as presented. Motion carried.

Chairperson Demler asked for a motion to approve the invoices and requisitions for payment all subject to audit.

<u>MOTION:</u> Motion was made and seconded to approve invoices and requisitions for payment all subject to audit. Motion approved.

SOLICITORS REPORT

Rockwood sewer project

Solicitor Wolf mentioned there were some good questions raised at the public meeting. He stated a list should be compiled regarding the questions which were asked. Sol. Wolf cited an issue for a property which may have the house torn down and that we should have an agreement in place. Discussion followed regarding the discrepancy of the placement of one of the laterals where there was an issue with the deed. Sol. Wolf said there may be customers who have wells and they would be billed for 15,000 because the City of Lebanon Authority will no longer place meters on the wells. Sheila explained there is public water available in many of the areas but the residents have chosen not to connect to public water. She further mentioned that there are currently many residents in our township who pay for 15,000 gallons of water even though there may be only one or two people living in a house.

LVEDC

Sol. Wolf stated we know they are considering the rail line which could affect our sewer line. We have engaged an engineer and we should get an estimate from him. Sheila explained they have \$2,500 in escrow from LVEDC and if it doesn't exceed that amount we would not need to do anything.

Crossings at Sweet Briar

Sol. Wolf mentioned nothing is going on with UGI and the Crossings.

Delinquent Sewer Accounts

Attorney Leonard reported she had an updated list of delinquents to give the Board.

ENGINEER'S REPORT

Nick Thornton reported that Med-Ed will be back on Tuesday or Wednesday and Mike will go out with Scott next week to mark Washington Avenue which is the only paving left to do. Mike reported the electric is not live as of yet.

As far as Weaver's Bologna expansion, they have sent a letter with their intent but no plans have been submitted yet.

UGI wanted to share a right of way for the Crossings at Sweet Briar and they have accepted our five requirements. The manholes need to be inspected to finish out Phase I construction.

ASSISTANT MANAGER'S REPORT

Sheila stated she has an agreement for Wynanne and Brian to sign for a payment plan for delinquent sewer bills. Sheila reminded the Board that the increase from the City would be on the next quarterly bill.

Chairperson Demler was asked if they had received any PENNVEST or H_2O money to which Sheila replied she believed the check had gone out from PENNVEST but it had not been received yet in our office.

SEWER DEPARTMENT REPORT

Mike reported that 75% of the paving is complete at Rockwood and it looks good.

With no further business for the good of the Authority, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Barbara Bertin Recording Secretary